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FEB 1 3 2018

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS WACO DIVISION

CLERK, U.S. DISTRICT CLERK WESTERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA,

Plaintiff.

V.

CLARENCE WILLIAM TYWANE POSEY (1),

GARY DEASHAN HILL (3). BOBBY RAY TILLIS (4),

JAMES CLIFTON LUCAS (6),

Defendants

CRIMINAL NO.

W180R054

[VIO: 21 U.S.C. 846 {21 U.S.C. 841(a)(1) & 841(b)(1)(C) - Conspiracy to Possess With Intent to Distribute and Distribution of Heroin, a Schedule I Controlled Substance

THE GRAND JURY CHARGES:

Beginning in or about 2009, the exact date unknown, and continuing until in or April, 2013, in the Western District of Texas and elsewhere, Defendants,

CLARENCE WILLIAM TYWANE POSEY,

GARY DEASHAN HILL, BOBBY RAY TILLIS,

and

JAMES CLIFTON LUCAS,

and others both known and unknown to the Grand Jury, did unlawfully and willfully combine, conspire, confederate and agree together and with each other and others, to possess with intent to distribute and did distribute a controlled substance, which offense involved a mixture or substance containing a detectable amount of heroin, a Schedule I Controlled Substance, contrary to Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and in violation of Title 21, United States Code, Section 846.

A TRUE BILL:

FOREPERSON:

JOHN F. BASH United States Attorney

By: STEPHANIE SMITH-BURRIS

Assistant United States Attorney